GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Service - Revenue Department - Departmental proceedings against Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District - Departmental proceedings under Rule 20 of APCS (CCA) Rules, 1991 - Articles of Charges - Issued.

REVENUE (VIGILANCE-III) DEPARTMENT

G.O.RT.No. 849 Dated: 06-08-2025

Read the following:-

1. From the DG, ACB vide letter Rc.No.20/DES-TCT/2022, dt.06.11.2024.
2. From the DG, ACB, vide letter Rc.No.20/DES-TCT/2022, dt.11.02.2025.
3. G.O.Ms.No.271, Revenue (Vig.III) Department, dated:06.08.2025.

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O R D E R:

It is proposed to hold an enquiry against Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District in accordance with the procedure laid down in Rule 20 of the A.P.Civil Services (CC & A) Rules, 1991 for indulging in corrupt practices while discharging their duties while Surprise Check was conducted on 06.06.2022 by the DSP, ACB, Tirupati.

2. The substance of the imputations of misconduct in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charges (Annexure. I). A list of documents by which, and a list of witnesses by whom, the Articles of Charges are proposed to be sustained are also enclosed (Annexures. II, III & IV).

3. Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District is directed to submit within 10 days of the receipt of this order, a written statement of his defense.

4. Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District is informed that an inquiry will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District is further informed that if he does not submit his written statement of defense on or before the time specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule-20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold inquiry against him ex-parte and further action will be processed based on the material available.

(P.T.O)

6. Attention of Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District is invited to Rule 24 of the A.P.Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his/her behalf from any other person in respect of any matter dealt with in these proceedings it will be presumed that Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District is aware of such a representation and that it has been made at his/her instance and action will be taken against him/her for violation of Rule 24 of A.P.Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District
through the Chief Commissioner of Land Administration, A.P., Mangalagiri.
The Chief Commissioner of Land Administration, A.P., Mangalagiri.
Copy to:
The District Collector, Chittoor District.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

DRAFT ARTICLES OF CHARGES FRAMED AGAINST SRI T.B.NARESH KUMAR, AGE 38 YEARS, S/O T.BALA SUBRAMANYAM, DEPUTY TAHSILDAR, O/o TAHSILDAR, THAVANAMPALLI MANDAL, CHITTOOR DISTRICT.

That Sri T.B. Naresh Kumar, age 38 years, S/o T.Bala Subramanyam, Deputy Tahsildar, Thavanampalli mandal, Chittoor district, herein after referred to as Government Servant, while functioning as such during the period from 01-08-2021 to till date of Surprise Check on 06-06-2022, has committed grave misconduct in as much as:

CHARGE-I:

That the Government servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District is found an unaccounted amount of Rs.610/- in his possession at the time of Surprise Check on 06-06-2022 and thereby violated Rule 9(8)(A) of APCS (Conduct) Rules, 1964 and the instructions issued by the Government in G.O.Ms.No.200, G.A.(Ser-C) Dept., Dt.26-03-2007.

CHARGE-II:

That the Government servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District, being a supervisory officer has failed to supervise 10 e-Pattadar Passbooks which are pending with G.Subramanyam, VRO, Thavanampalli without delivered to the concerned Pattadar pass book holders and the same was found during the Surprise-check by the ACB officials on 06-06-2022.

CHARGE-III:

That the Government servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District has failed to monitor Mee-Seva petition vide Application No:NMU012208550403 without any disposal beyond the Service Level Agreement (SLA) period and the same was found during the Surprise-check conducted by the ACB officials on 06-06-2022.

CHARGE IV:

That the Government servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District, being a supervisory officer did not supervise his staff regarding the maintenance of records i.e., inward Register for the receipt of the e-Pattadar Passbooks, C.L.Register, disposal details of Spandana are not entered in the register, Patta Transfer Register(PTR), Out ward Register,, Mee seva application distribution register and etcand the same was found during the Surprise-check by the ACB officials on 06-06-2022.

CHARGE V:

That the Government Servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District, being a supervisory officer has failed to maintain the Personal Cash Register of the staff in the office of the Tahsildar, Thavanampalli and the same was found during the Surprise-check conducted by the ACB officials on 06-06-2022.

CHARGE VI:

The Government Servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District has failed to furnish reply to the 9 pending RTI petitions within stipulated time to the applicants and the same was found during the Surprise-check by the ACB officials on 06-06-2022.

CHARGE VII:

The Government Servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor district has failed to keep the digital key with his custody and given to the computer operator, outsourcing employee and revealed the user IDs and Passwords and the same was found during the Surprise-check by the ACB officials on 06-06-2022.

Thus, the Government Servant Sri T.B.Naresh Kumar, Deputy Tahsildar, O/o Tahsildar, Thavanampalli Mandal, Chittoor District by his above mentioned acts exhibited slack supervision, lack of integrity, devotion to duty and conduct un-becoming of a public servant and thereby contravened Rules 3(1),3(2), 3(5) and 9(8)(A) of APCS (Conduct) Rules, 1964.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI T.B.NARESH KUMAR, AGE 38 YEARS, S/O T.BALA SUBRAMANYAM, DEPUTY TAHSILDAR, O/o TAHSILDAR, THAVANAMPALLI MANDAL, CHITTOOR DISTRICT ARE PROPOSED TO BE SUSTAINED.

That Sri T.B.Naresh Kumar, age 38 years, S/o T.Bala Subramanyam is the native of Door No: 24-284, Sathyanarayanapuram, Chennamagudipalli post, Chittoor mandal, Chittoor District. His date of birth is 05.08.1984. He joined in Government Service as a Junior Assistant dt. 06.11.2005 and posted at Collectorate, Chittoor. He got promotion as Additional Revenue Inspector on 07.07.2009 and joined for duty on 17.07.2009 in the O/o the Tahsildar, Thamballapalle. He got promotion as Deputy Tahsildar and posted to O/o the Tahsidar, Irala on 04.01.2014. Thereafter he was transferred to Thavanampalli Mandal as Deputy Tahsildar from 01.08.2021 to till date of Surprise Check on 06-06-2022. His basic pay is 55,520/- in Pay Scale of Rs: 44,570 – 1,27,480/-. His date of superannuation is on 31.08.2046. He is hereinafter referred to as Government Servant (GS).

FACTS OF THE CASE:

On a reliable information that the officials working in the office of the Tahsildar, Thavanampalli are indulging in corrupt practices in issuing Pattadar Pass books, mutation, entry of lands in Online, Survey of lands, Issue of Caste & Income certificates and other miscellaneous works, a Surprise –Check was conducted by the DSP, ACB, Tirupati along with his staff in the presence of two mediators viz., 1. Sri Tirupati Prashanth, 41 years, S/o late T.Ramakrishnaiah, Assistant Executive Engineer, MRT Division, APSPDCL, Tirupati Circle office, Tirupati District 2. Sri Jangam Subramanyam, 41 years, S/o late Venkateswarlu, Sr Assistant, O/o SE, LT section, APSPDCL, Tirupati Circle office, Tirupati District on 06-06-2022 from 12.30 hrs to 07-06-2022 at 1.30 hrs.

The mediators along with the ACB officials and staff left the ACB office, Tirupati at 10.45 hrs on 06.06.2022 in three hired vehicles and a Govt. vehicle Bolero of Tirupati Range and reached the cross road of Tahsildar office leading to Government offices complex situated on Chittoor-Aragonda main road at about 12.15 hrs. On the instructions of DSP, ACB, Tirupati, they got down from the vehicles and took vantage positions in front of the Tahsildar office and at about 12.30 hours and surprised the O/o Tahsildar, Thavanampalli Mandal.

Sri K.Janardhana Naidu and the Inspectors, entered into the chambers of the Tahsildar, Thavanampalli and revealed the identity of the search team to the Tahsildar and appraised her about the searches to be conducted in the office. On being asked the Tahsildar revealed her name and address as follows.

1. Smt.Thimmasamudram Gangaiah Mohanavalli, 59 years, W/o Sri C.Yellappa, Tahsildar, Thavanampalli Mandal, Chittoor District.

Then, the DSP, along with his team and the Tahsildar proceeded to the staff room of the office situated towards North to the Chamber of the Tahsildar. Then, the Tahsildar called all her staff present in the office. The names and address of the staff of Tahsildar, Thavanampalli are as follows.

2. Sri Tenkayal Balasubramanyam Naresh Kumar, 38 years, S/o late T.Balasubramanyam, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District,

3. Sri Kalaimani Aswin, 24 years, S/o late M.K.Kalaimani, Junior Assistant, O/o Tahsildar, Thavanampalli Mandal, Chittoor District,

4. Smt Kumar Madhavi, 40 years, W/o late Nagaiah Dhanapal Kumar, Office Sub-ordinate, O/o Tahsildar, Thavanampalli Mandal, Chittoor District

5. Smt Karanam Arumugam Reddemma, age 46 years, W/o late K.M.Uday Kumar, Computer operator (Outsourcing), O/o Tahsildar, Thavanampalli Mandal, Chittoor District.

6. Sri Ramapuram Balakrishna Siva Kumar, age 45 years, S/o V.N.Balakrishna, VRO Grade-II, Punyasamudram Panchayat, Thavanampalli mandal, Chittoor district.

7. Sri Chettipalli Ramachandra Prabhakar, age 35 years, S/o late C.Ramachandraiah, VRO, Grade-II, Eguva Thavanampalli panchayat, Thavanampalli Mandal, Chittoor district.

8. Sri Talari Subbaiah, age 42 years, S/o Thimmaiah, VRO, Grade-I, Mathyam and Muthukuru village, O/o Tahsildar, Thavanampalli Mandal, Chittoor District

9. Smt Thavanampalli Bujjamma @ Rajeswari, age 45 years, W/o late Thangavelu, VRA, DiguvaThavanampalli village, O/o Tahsildar, Thavanampalli Mandal, Chittoor District

10. Smt Talari Kaveri, age 50 years, S/o late T.Parameswar, VRA, Eguva Thavanampalli, O/o Tahsildar, Thavanampalli Mandal, Chittoor District,

11. Smt Mallichetla Sriramulu Lakshmi Devi, age 44 years, W/o late Doraswamy Babaih, VRA, Tellagundlapalle village, O/o Tahsildar, Thavanampalli Mandal, Chittoor District.

Then the DSP asked the Tahsildar about the remaining staff if any in the upstairs, the Tahsildar called the VROs and VRA present in the 1st floor of the same building. Following are their names and addresses.

12. Sri Arkadu Vekatamuni, age 35 years, S/o late A.Arumugam, VRO, Grade-I, Diguvamagam and Eicheneri villages, Thavanampalli mandal, O/o Tahsildar, Thavanampalli Mandal, Chittoor District,

13.Sri Shanmugam Karunakaran, age 54 years, S/o late A.Shanmugam, VRO, Patnam Village, O/o Tahsildar, Thavanampalli Mandal, Chittoor District,

14. Sri Ponnuru Subbaiah, age 52 years, S/o late P.Reddeppa, VRO, Mallagunta and Madhavaram cluster, O/o Tahsildar, Thavanampalli Mandal, Chittoor District

15. Sri Chintamakula Suresh Kumar, age 40 years, S/o Late C.Sankaraiah, VRO, Sarakallu and Gurukuvaripalle Cluster, O/o Tahsildar, Thavanampalli Mandal, Chittoor District

16. Sri Gantapara Subramanyam, age 37 years, S/o Siddaiah, VRO, Grade-I, Thavanampalli village, R/o Bazaar street, Thavanampalli town and Mandal , Chittoor district.

17. Sri Talari Reddeppa, age 49 years, S/o late T.Chengalayan, VRA, Eicherneri Revenue Village, O/o Tahsildar, Thavanampalli Mandal, Chittoor District,

18. Ms.Gundupalle Teja, age 25 years, D/o G.VenuGopal, Survey Assistant, T.Puttur Secretariat, Thavanampalli Mandal, Chittoor District,

19. Sri G.M.Ranjith Kumar, age 35 yrs, s/o G.Mani, private driver of Tahsildar, N/o D.No.6-107, Near Bus Stand, Thalambedu village, Chittoor Rural Mandal, Chittoor district.

Then the DSP obtained the Attendance Register from the custodian Sri T.B.Naresh Kumar, Dy. Tahsildar and verified it. In the register there 7 names mentioned as (1) Sri T.B.Naresh Kumar, DT, (2) Sri K.J.Venkata Ramana, MRI, (3) Sri C.Ashok Kumar, ARI, (4) Sri B.Govardan Yadav, Asst. Statistical Officer (5) Smt. G.Kavitha, Sr. Asst.(6) Sri K.Ashiwn, Jr. Asst. and (7) Smt. K.Madhavi, Office Sub-ordinate. Dy. Tahsildar, MRI, Jr. Asst. and Office Sub-ordinate have signed in the register as a token of their attendance to the office. Sri C.Ashok Kumar, ARI and Sri B.Govardhan Yadav, ASO have not signed in the attendance register on 06.06.2022. On enquiry, the Tahsildar stated that Sri K.J.Venkata Ramana, MRI went on official duty of Drone survey at Gajulapalle village mentioning his tour in the Movement register. Smt.G.Kavitha is on deputation duty at the O/o Revenue Divisional Officer, Chittoor. Sri C.Ashok Kumar, ARI, Sri B.Govardhan Yadav, ASO are absent to their duties without prior leave or permission and no intimation from them about their absence for duty. On perusal of the Attendance register, it is found that the Tahsildar has put her counter signature in the Register as a token of her verification of the attendance of the staff for the month of June, 2022. On the instructions of the DSP, the Tahsildar and DT have tried to contact the absentees Sri C.Ashok Kumar, ARI and Sri B.Govardhan Yadav, ASO by phone to their mobile numbers 9494368690 & 9441911313 respectively, but learnt that no response from them. The DSP, ACB seized the original Attendance Register duly attested by the Tahsildar, the mediators and the DSP, ACB.

Then the DSP asked the Tahsildar about the Attendance register of the Outsourcing staff, she stated that two outsourcing computer operators i.e, Smt.K.A.Reddemma and Ms. K.Varshitha Reddy @ Bhanu working in the office and their salaries are being paid by A.P Corporation for Outsourced Services (APCOS). She is giving the monthly Duty Certificate to them and no Attendance Register is maintaining for them in the office. When the DSP asked about the presence of Ms. K.Varshitha Reddy, she stated that she is on leave given by her. When asked the Tahsildar about their C.L Register, she stated that no C.L register is maintaining for outsourcing staff.

Then the DSP, ACB, Tirupati asked the Tahsildar and DT about maintenance of Personal Cash Declaration Register, on that they stated that they are not maintaining the said register in their office. Further, the DSP asked the Tahsildar and other staff present in the office to produce the amounts present in their possession and they produced the amount as noted against each of them.

S.No.	Name of the official	Cash in possession
1.	Sri T.G.Mohanavalli, Tahsildar	40.00
2.	Sri T.B. Naresh Kumar, DT	610.00
3.	Sri K. Aswin, Jr. Assistant	420.00
4.	SmtK.Madhavi, O.S.	40.00
5.	Sri K.A.Reddemma, Computer operator (Outsourcing)	120.00
6.	Sri R.B.Siva Kumar, VRO	100.00
7.	Sri C.R.Prabhakar, VRO	00.00
8.	Sri T.Subbaiah, VRO	200.00
9.	SmtT.Bujjamma, VRA	70.00
10.	SmtT.Kaveri, VRA	00.00
11.	SmtM.S.Lakshmi Devi, VRA	385.00
12.	Sri A.Venkatamuni, VRO	560.00
13.	Sri S.Karunakaran, VRO	640.00
14.	Sri P.Subbaiah, VRO	360.00
15.	Sri Ch. Suresh Kumar, VRO,	5,140.00
16.	Sri G.Subramanyam	40.00
17.	Sri T.Reddeppa, VRA	00.00
18.	Ms. G.Teja, Survey Assistant	50.00
19.	Sri G.M.Ranjith Kumar, Private driver to Tahsildar	00.00

An unaccounted cash of Rs.6,950/- which is more than Rs.500/- found with 1) Sri T.B.Naresh Kumar, DT, Rs.610/-, 2) Sri A.Venkatamuni, VRO, Rs.560/-, 3)Sri S.Karunakaran, VRO, Rs.640/- and 4) Sri Ch.Suresh Kumar, VRO, Rs.5,140/-. When the DSP asked the above 4 persons about the presence of excess cash i.e., which is more than Rs.500/- with them, for which they kept silent without giving any answer. Then, the DSP has seized the above cash of Rs.6,950/- from the above four persons for the purpose of further enquiry.

Then, the DSP asked the Tahsildar about the office order given by the Tahsildar containing the allotment of duties among the staff. The Tahsildar stated that no such order is given by her since her taking charge of Tahsildar, Thavanampalli Mandal.

Then, the DSP, instructed Sri M.Eshwar, Inspector of Police to verify the Pattadar e-passbooks available in the office and their corresponding registers in the 1st floor, Sri P.Nagendra and Sri R.Prathap Reddy, Inspectors of Police to verify the Mee-seva applications received from 01.01.2022 to till date and their disposals in the office by verifying the physical files with that of online entries in the computer system of the Junior Assistant and also instructed Sri B.Suneel Kumar, Inspector of Police to observe the office premises and to prepare rough sketch of the Tahsildar office, Thavanampalli Mandal.

Then, the DSP along with his remaining staff searched the chamber and anti-room of Tahsildar including the steel almirah present in the chamber and found no incriminating material. There after the search team searched the computer room in the presence of the Tahsildar and computer operator Smt.K.A.Reddemma and found three Digital signature keys in the possession of outsourcing computer operator Smt.K.A.Reddemma. On enquiry by the DSP, Smt.K.A.Reddemma stated that among the three official Digital signature keys, two are belongs to the Tahsildar (one digital

key for Web-land applications approval with password 1 to 8 and another Digital key for issue of Mee-seva & AP Portal certificates with password 1 to 8) and the third Digital key belongs to Deputy Tahsildar which is using for approvals of Income Certificates and Web-land Form-8 draft with password 1 to 9. She also stated that Tahsildar and Dy. Tahsildar handed over the said three Digital signature keys to her along with the User ID and Passwords concerned to approve the applications on behalf of them. Then the DSP asked the Tahsildar and Dy. Tahsildar whey the said Digital Signature Keys are in the possession of Computer operator, for which they kept silent.

After that, the DSP along with the Tahsildar and other search team went to the 1st floor of the office building in which RI room, Surveyor room, Record room and VROs' room are situated and found Sri M.Ehswar and his team are present. There are 5 found in the VROs' room.

In the first almirah located on the south-eastern corner being utilized by Sri G.Subramanyam, VRO, Thavanamapalle village and Sri T.R.Prabhakar, VRO, EguvaThavanampalli. On search, the following 10 Pattadar e-Passbooks are found in the Steel almirah which is in the custody of Sri G.Subramanyam, VRO, Thavanamapalle. The receipt details of the said 10 e-passbooks were verified with the Pattadar Passbooks Distribution Register and 17 Register of Thavanampalli village and the details are found as mentioned below.

Pending e-Passbooks with G.Subramanyam, VRO, Thavanampalli:

S.No	Name of the village	Khata No.	Pattadar passbook No.	Pattadar name	S.No found in the Pattadar Passbooks Distribution Register	Date of receipt by VRO
1.	Thavanampalli	1116	10R532018000462	S.N.Sumithra, W/o Late S.Lokanadha Reddy	Page No.398, Sl.No.1569	20.01.2022
2.	-do-	811	10453N018000461	M.Lokanadham Reddy, S/o Doraswamy Reddy.	Page No.398, Sl.No.1568	20.01.2022
3.	-do-	640	10S53J018000147	K.Rathnam, S/o Kuppisetty	No entry	-
4.	-do-	542	10E539018000118	BV.Anji, S/o B.Venkatamuni	No entry	-
5.	-do-	1079	10W531018000417	Munirathnamma, W/o Late VanniaRaghunadhan	Sl.No.33 of No.17 Register of VRO, Thavanampalli	-
6.	DiguvaTadakara	445	10P532019000144	S.Munirathnam, S/o Venkataswamy	Page No.343, Sl.No.1149.	12.01.2021 handed over by

						T.Subbaiah, VRO
7.	Karakampalli	456	10S53I012000080	S.Subramanyam Setty, S/o SeetaramaSetty	No entry	Handed over by SriPadmana-bhan, the then VRO of Kara kampalle village
8.	-do-	550	10Q53V012000088	Y.Govindhamma W/o Y.Govindhasetty	No entry	-do-
9.	Patnam	2200	10M53R015000707	M.Murali, S/o M.Subramanyam Naidu	Page No.398, Sl.No.1571.	20.01.2022
10	-do-	2199	10553K015000706	M.Gnanapathy Naidu, S/o Subramanyam Naidu	Page No.398, Sl.No.1570.	20.01.2022

When asked by the DSP in the presence of mediators, Sri G.Subramanyam, VRO stated that Sl.Nos.1, 2, 9 and 10 mentioned above were handed over to him by the Tahsildar on 20.01.2022. Sl.Nos.3 to 5 are handed over to him orally without making entry in the e-Passbook distribution Register the by Tahsildar. Sl.No.6 was handed over to him by Sri T.Subbaiah, the then VRO of Diguvatadakara village on his transfer to Mathyam village and he kept pending with him and forgotten to hand over the same to Sri T.R.Prabhakar at the time of giving charge list of Diguvatadakara village to him who posted to Diguvatadakara village. Sl.No.7 and 8 were handed over to him by Sri Padmanabhan, the then VRO of Karakampalle village. When the DSP asked the Tahsildar about the non-entry of receipt and handing over of the e-passbooks mentioned at Sl.No.3, 4 7 & 8 in the above to the concerned, she stated that she will verify and will furnish the details later.

Then, the DSP enquired Sri T.R.Prabhakar, VRO. He stated that he took the charge of the records of Diguvatadakara village on 20.10.2021 from Sri G.Subramanyam, VRO and at that time G.Subramanyam, VRO has not handover the e-Passbook mentioned in the Sl.No.6. So, saying he handed over the Photostat copy of charge list of Diguvatadakara village.

The DSP seized the original Pattadar Passbook Distribution Register, original 17 Register of Thavanampalli village, Photostat copies of the above listed 10 e-Passbooks and the charge list dated 20.10.2021 after due attestation by the mediators, Tahsildar and the DSP. The original 10 e-Passbooks mentioned in the above table are handed over to the Tahsildar for delivering the same to the respective farmers.

In the meantime, Sri P.Nagendra and Sri R.Prathap Reddy, Inspectors of Police, have verified the Mee-seva applications physically with that of the corresponding online entries for mutation. Total 168 Mee-seva applications were found received in

the office from 01.01.2022 to 06.06.2022. Out of which, 119 were approved, 1 rejected, 47 pending with SLA period and 1 application is pending beyond SLA period vide Mee-Seva application No. NMU012208550403 and RMU012208550103, dt.28.03.2022. Then, checked randomly the following 10 applications out of 119 approved applications.

S. No	Name of the applicant	Mee-seva Application no	Name of the Village	Name of the VRO
1.	E.Jayachandra Reddy	RMU012208582083	Patnam	S.Karunakaran
2.	J.DurgaPrasanna	RMU012208204590	-do-	-do-
3.	T.Ramasagar	RMU012208204812	-do-	-do-
4.	P.Usha	RMU012208653756	Madhavaram	Ch.Suresh Kumar
5.	N.Ganesh Reddy	RMU012208408780	Sarakallu	-do-
6.	J.Giri Prasad	RMU012208545009	Punyasamudram	R.B.Siva Kumar
7.	P.Shoba	RMU012208190965	-do-	-do-
8.	T.Raghu	RMU012208348400	Mathyam	T.Subbaiah
9.	S.SubramanyamSetty	RMU012208636783	Thavanampalli	C.R.Prabhakar
10.	V.DvijayaKumari	RMU012208772992	Diguvamagam	A.Venkatamuni

It is noticed that the details of online adangal entries were found updated / entered in the original 1-B Adangal Registers maintained by the concerned VRO of the above applications except the application of T.Raghu (Sl.No.8 of the above list).

The DSP seized the computer printout List of total 168 applications, 119 approved, 1 rejected, 47 pending within SLA and 1 pending beyond SLA and online abstract and Photostat copies of connected ten 1-B Adangals extracts duly attested by we, the mediators, Tahsildar and the DSP.

Then, the DSP asked the Tahsildar to produce the records being maintained in the office. On that, the Tahsildar collected some of the registers from her staff and produced for verification.

1. 10 (1) Adangal Registers: There are 10 registers found available for villages in the Mandal. It is old record and abolished in 1989 and not maintained at present.
2. Fair Adangal (FA):There are 7 Fair Adangal books maintaining in the office pertaining to the total 18 Revenue villages existing the Mandal.
3. Settlement Land Register (SLR): Maintained.
4. e-Pattadar Passbook Distribution Register:It is e-Passbook issue register maintained from 2016 to 20.01.2022 with regard to the e-Passbooks received from Madras Security Printers Pvt. Ltd.
5. Personal Cash Declaration Register: The register is not maintaining in the office.
6. Local Tappal Register: Maintained.
7. Family Members Certificate Register: Mee-Seva Applications register is maintained from 01.01.2022 to 04.6.2022. There are 158 entries found in it.
8. Dispatch Register: No despatch register is maintained.

9. Spandana Register: Spandana Register maintained for the year 2022 from 01.01.2022 to 04.06.2022 and 34 petitions were entered and where as the disposal details are not entered in the register.

10. Pay Bill Register: Maintained.

11. Patta Transfer Register (PTR): Not maintaining.

12. RTI Act Register: Maintained from 24.12.2021 to 27.05.2022. The details of total 55 applications were found entered in the register. The dates of furnishing of information and other columns were not entered. On perusal of the physical applications, it is found that the information/reply for the 7 applications mentioned below are not furnished till date in which all the applications are found received more than a month. The application dated 30.03.2022 of P.Jayachandra Reddy and another application dated 12.03.2022 of Sri K.Venkatachalam, S/o Chinnabba are not entered in the RTI Act Register.

SL No	Sl No. of RTI Act Register	Name of the applicant	Date application	Date of receipt by Tahsildar	Due date for Reply	Remarks
1	9	Sri P.Jayachandra Reddy, Advocate, Subhash Nagar, Tirupati	30.01.2022	01.02.2022	03.03.2022	Reply not yet furnished and the application kept pending in the office
2	10		04.02.2022	05.02.2022	07.03.2022	
3	44		29.03.2022	31.03.2022	30.04.2022	
4	46		16.04.2022	19.04.2022	19.05.2022	
5	No entry		30.03.2022	16.04.2022	15.05.2022	
6	14	Sri K.Venkatachalam, S/o Chinnabba, Diguvatadakara village, Thavanampalli Mandal	08.02.2022	07.02.2022	09.03.2022	
7	38		04.02.2022	17.03.2022	16.04.2022	
8	42		22.01.2022	31.03.2022	30.04.2022	
9	No entry		12.03.2022	17.03.2022	16.04.2022	

Then the DSP got Photostat copies of the above 9 applications and the RTI Act Register pages from 1 to 19 and seized the said Photostat copies after due attestation by the mediators, Tahsildar and the DSP.

13. Movement Register: Maintained for the movement of field visits surveyor, RI, ARI and ASO from 04.01.2022 to till date. The entry of movement of Sri K.J.Venkata Ramana, MRI going to Drone Survey of Gandupalle on 06.06.2022 at 8.00 AM is found entered in the register.

14. Income/Caste Certificates Issue Register: Maintained.

15. Births and Deaths Register: Maintained upto date.

16. No.4 Master Register for Assignments: It is maintained for issue of DKT pattas.

17. Master Register for Ration Cards: The Tahsildar informed that, at present it is being maintained in Grama Sachivalayams.
18. CL Register: Not maintained either for regular or outsourcing staff.
19. Inward Register: Maintained only for registered posts received to this office.
20. Outward Register: Not maintained.
21. Mee-Seva Application Distribution Register: The register is not maintaining in the office.
22. House sites Register: The register is maintained in the computer system and physically no print outs are taken out.
23. F-Line Application register: The surveyor post is vacant and thee register maintained by the previous surveyor is not produced.
24. Sub-Division Register-2022: The surveyor post is vacant and the register maintained by the previous surveyor is not produced.
25. F.M.Bs: Field Map Books are maintained.

Then the DSP, ACB secured the officials and staff working in the O/o Tahsildar, Thavanampalli and examined them. On enquiry, they stated as follows.

1. Smt Thimmasamudram Gangaiah Mohanavalli, Tahsildar, Thavanampalli Mandal: stated that she has been working as Tahsildar since 1-6-2021. She used to visit the office in her car No. AP39BW-1112 by engaging G.M. Ranjith Kumar as private driver. Today she attended the office at 11-30 AM and at about 12-30 PM the ACB officials surprised the office. She also stated that there is no office order issued by her with regard to the duties and responsibilities of the staff in the office and etc.

2. Sri Tenkayala Balasubramanyam Naresh Kumar, Dy. Tahsildar, Thavanampalli Mandal: stated that he has been working as DT in the O/o Tahsildar Thavanampalli Mandal since November 2020. Today he attended the office at 10-30 AM and the other employees i.e., Tahsildar, K.Asvin, JA, K.Madhavi, OS and some of the VROs are also present. At about 12-30 PM, the ACB officials surprised the office and during the check they seized the amount of Rs.610/- from his possession and etc.

3. Sri Kalaimani Aswin, Jr. Assistant, O/o Tahsildar, Thavanampalli mandal:

   He stated that he has been working as Junior Asst. at O/o Thavanampalli on deputation from 5-4-2022 and attending the office work of establishment and budget related subjects. Today he attended the office at 10-30 AM and the other employees i.e., Tahsildar, DT, Smt. K.A. Reddemma, Computer operator, K.Madhavi, OS and some of the VROs are also present. At about 12-30 PM, the ACB officials surprised the office and during the check they seized the amount of Rs.610/- from his possession and etc.

4. Smt. Kumar Madhavi, Office Sub-ordinate, O/o Tahsildar, Thavanampalli Mandal:

She stated that she has been working as Attender at O/o Tahsildar, Thavanampalli Mandal since February-2022. Today she attended the O/o Tahsildar, Thavanampalli at 9-00 AM for her routine work. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM. At about 12-30 PM, the ACB officials surprised the office and etc.

5. Smt Karanam Arumugam Reddemma, Computer operator (OS), O/o Tahsildar, Thavanampalli Mandal:

She stated that she has been working as computer operator (outsourcing) at O/o Tahsildar, Thavanampalli Mandal since 16-2-2015. Today she attended the O/o Tahsildar, Thavanampalli at 10-45 AM for her office routine work. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM. She stated the two Digital Signature keys (One key for approval of webland applications e.pos with password 1 to 8 and another key for issue of meesevaa & AP portal certificates PROX key with password 1to 8) of Tahsildar and one Digital Signature key (for approvals of income certificates & Webland form-8 draft PROX key with password 1 to 9) of DT are with her possession since the Tahsildar and DT given the same for operation purpose. At about 12-30 PM, the ACB officials surprised the office and etc.

6. Sri Ramapuram Balakrishna Siva Kumar, VRO Grade-II, Punyasamudram Panchayat, Thavanampalli Mandal:

He stated that he has been working as a VRO Grade-II at Punyasamudram GP since 24-8-2020. Today he attended the O/o Tahsildar, Thavanampalli to see the spandana petitions if any related to him on Monday at the O/o Tahsildar. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM by the time TB Naresh Kumar, DT, K.Asvin, JA, KA Reddemma, Computer operator and K.Madhavi, office sub-ordinate are present. At about 12-30 PM, the ACB officials surprised the office and etc.

7.Sri Chettipalli Ramachandra Prabhakar, age 35 yrs, S/o late C.Ramachandraiah, VRO, Grade-II, Eguva Thavanampalli Panchayat:

He stated that he has been working as a VRO Grade –II of Eguva Thavanamapalli since 12-10-2021. Today he attended the O/o Tahsildar, Thavanampalli to see the Spandana petitions if any related to him on Monday at the O/o Tahsildar. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM by the time TB Naresh Kumar, DT, K.Aswin, JA, KA Reddemma, Computer operator and K.Madhavi, office sub-ordinate are present. At about 12-30 PM, the ACB officials surprised the office and etc.

8. Sri Talari Subbaiah, VRO, Grade-I, Mathyam & Muthukuru (V), O/o Tahsildar, Thavanampalli mandal:

He stated that he has been working as VRO in Mathyam GP since August -2018. Today he attended the O/o Tahsildar, Thavanampalli to see the spandana petitions if any related to him on Monday at the O/o Tahsildar. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM by the time TB Naresh Kumar, DT, K.Asvin, JA, KA Reddemma, Computer operator and K.Madhavi, office sub-ordinate are present. At about 12-30 PM, the ACB officials surprised the office and etc.

9. Smt.Thavanampalli Bujjamma @ Rajeswari, VRA, Diguva Thavanampalli (V), O/o Tahsildar, Thavanampalli mandal:

She stated that she has been working as VRA of Diguva Thavanampalli GP since 7 years,. She is working under G.Subramanyam VRO of Thavanam GP. Today she attended the office work and at about 12-30 PM the ACB officials surprised the office and etc.

10. Smt Talari Kaveri, VRA, Eguva Thavanampalli, O/o Tahsildar, Thavanampalli Mandal

She stated that she has been working as VRA of EguvaThavanampalli village since 8 years. She is working under C.R.Prabhakar VRO of Thavanampalli GP. Today she attended the office work and at about 12-30 PM the ACB officials surprised the office and etc.

11. Smt.Mallichetla Sriramulu Lakshmi Devi, VRA, Tellagundlapalle (V), O/o Tahsildar, Thavanampalli mandal:

She stated that she has been working as VRA of Thellagundlapalli village since 2-6-2021. She is working under S.Karunakaran VRO of Patnam GP. Today she attended the office work and at about 12-30 PM the ACB officials surprised the office and etc.

12.Sri ArkaduVekatamuni, VRO, Grade-I, Diguvamagam&Eicheneri villages, O/o Tahsildar, Thavanampalli Mandal,

He stated that he has been working as VRO Diguvamagham GP since 15-7-2019. Today he attended the O/o Tahsildar, Thavanampalli to see the spandana petitions if any related to him on Monday at the O/o Tahsildar. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM by the time TB Naresh Kumar, DT, K.Asvin, JA, KA Reddemma, Computer operator and K.Madhavi, office sub-ordinate are present. At about 12-30 PM, the ACB officials surprised the office and seized Rs.560/- from his possession and etc.

13. Sri Shanmugam Karunakaran, VRO, Patnam Village, O/o Tahsildar, Thavanampalli Mandal:

He stated that he has been working as VRO, Patnam & Kanipakam GPs, Thavanampalli mandal, Chittoor District since 15-10-2018. Today he attended the O/o Tahsildar, Thavanampalli to see the spandana petitions if any related to him on Monday at the O/o Tahsildar. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM by the time TB Naresh Kumar, DT, K.Asvin, JA, KA Reddemma, Computer operator and K.Madhavi, office sub-ordinate are present. At about 12-30 PM, the ACB officials surprised the office and seized Rs.640/- from his possession and etc.

14. Sri Ponnuru Subbaiah, VRO, Mallagunta & Madhavaram Cluster, O/o Tahsildar, Thavanampalli Mandal:

He stated that he has been working as VRO in Thavanampalli mandal since 23-8-2018. Today he attended the O/o Tahsildar, Thavanampalli to see the spandana petitions if any related to him on Monday at the O/o Tahsildar. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM by the time TB Naresh Kumar, DT, K.Asvin, JA, KA Reddemma, Computer operator and K.Madhavi, office sub-ordinate are present. At about 12-30 PM, the ACB officials surprised the office and etc.

15. Sri Chintamakula Suresh Kumar, VRO, Sarakallu & Gurukuvaripalle Cluster, O/o Tahsildar, Thavanampalli Mandal:

He stated that he has been working as VRO in Thavanampalli Mandal from 15-7-2019. Today he attended the O/o Tahsildar, Thavanampalli to get signatures of Tahsildar for replacement of epattadar passbooks of Gurupuravanipalli village. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM by the time TB Naresh Kumar, DT, K.Asvin, JA, KA Reddemma, Computer operator and K.Madhavi, office sub-ordinate are present. At about 12-30 PM, the ACB officials surprised the office and during the check they seized the amount of Rs.5,140/- from his possession and etc.

16. Sri Gantapara Subramanyam, VRO, Grade-I, Thavanampalli (V),

He stated that he has been working as VRO, grade-I to the Thavanamapalli revenue office since 18-7-2019. Today he attended the O/o Tahsildar, Thavanampalli to see the office work related to him. The Tahsildar, Smt. T.G. Mohanavalli arrived the office at 11-30 AM by the time TB Naresh Kumar, DT, K.Asvin, JA, KA Reddemma, Computer operator and K.Madhavi, office sub-ordinate are present. At about 12-30 PM, the ACB officials surprised the office and during the check they seized the 10 e-pattadar Passbooks from his possession which are pending for distribution and etc.

17. Sri Talari Reddeppa, VRA, Eicherneri Revenue Village, O/o Tahsildar, Thavanampalli Mandal:

He stated that he has been working as VRA in Thavanampalli mandal since 1991. He is working under A.Venkatamuni, VRO of Diguvamagham GP. Today he attended the office work and at about 12-30 PM the ACB officials surprised the office and etc.

18. Ms.Gundupalle Teja, Survey Assistant, T.Puttur Secretariat, Thavanampalli Mandal:

She stated that she has been working as Village Surveyor of T.Puttur G.P., Thavanampalli Mandal since 9-11-2019. Today at about 11-30 AM she came to the O/o of Tahsildar, Thavanampalli to get the signatures of Tahsildar on purification of land records (POLR) pertaining to T.Puttur village. After getting the signatures of Tahsildar she was present in the office room of surveyor in 1st floor and at about 12-30 PM, the ACB officials surprised the office of Tahsildar, Thavanampalli and etc.

19. Sri G.M.Ranjith Kumar, private driver of Tahsildar:

He stated that he has been working as a private driver to the car of Tahsildar for the last 5 years. He is getting Rs.12,000/- as monthly salary. Today he along with the Tahsildar came from Chittoor in her car AP39BW–1112 (Brezza) and reached Thavanampalli at about 11-30 AM. At that time some of the VROs, VRAs, DT, JA, Assistant Surveyor and OS are present in the office. At about 12-30 PM, the ACB officials surprised the office and etc.

Then the DSP, ACB secured the following public who are present at the Tahsildar office on their personal works. On examination by the DSP, ACB they stated as follows.

1. D.Ajaruddin, 28 years, S/o Late Mahaboob Shariff, D.No.8/53, Chigurakurapalli(V), Modagapalli Post, Thavanampalli, Chittoor Dist.

He stated that he is native of Chigurakurapalli, Thavanampalli mandal and working as a driver. He attended the Tahsildar office, Thavanampalli to get ration card of his family members i.e., himself, his wife, son and daughter. He met the VRO and later on the names of his family members were included in the ration card and his name was showing as death. For which he moved around the VRO G.Rajasekhar but his work not attended by the VRO. Today he attended the O/o Tahsildar for the above purpose and at about 12-30 PM the ACB officials surprised the office and he requested to help in his issue. The Tahsildar and other officials of Thavanampalli are not giving proper response to the petitioners and not doing works without bribes and etc.

2. J.Raja, 60 years, S/o late J.Ramanjulu, D.No: 1/132, Pantrampalli (V) & Post, Chittoor District:

He stated that he is resident of Pantrampalli village and living by cooly works. His ancestor lands are located at Patnam revenue lands of Thavanampalli Mandal and to get e-passbook in his name he applied and obtained the passbook. But extent of land was mentioned as 1.76 Acers instead of 2.06 Acers. For getting the remaining 0.30 cents of land online he used to move around the Tahsildar office for the last 3 years. He also gave application during Spandana at Collectorate on 16-5-2022 and today attended the office of Tahsildar to hand over the said application in the office and at about 12-30 PM ACB officials surprised the office. The Tahsildar and other officials of Thavanampalli are not giving proper response to the petitioners and not doing works without bribes and etc.

3. S.V. Hemadri, 41 years, S/o S. Velayudham, Pantrampalli, Chittoor Town and District, Caste by BC, Occ: Cooly, Cell: 9959763407.

He stated that he is resident of Pantrampalli, Chittoor Town. Their family are having 2.75 Acers of land at Patnam village Revenue accounts of Thavanampalli Mandal. In recent days they went to the lands for leveling purpose and somebody objected that the said lands belongs to them. On verification through online they came to know that their lands were in the names of JaibuneshaThajuddin, S.Santhamma and M.S.Manikyam Naidu. As such they approached the O/o Tahsildar and met the VRO and DT and requested to attend their problem but in vain. Since one month he and his brother Rajasekhar are moving around the Tahsildar office and today while they are present at the office the ACB officials surprised the office. The Tahsildar and other officials of Thavanampalli are not giving proper response to the petitioners and not doing works without bribes and etc.

The DSP verified the petitions received by the ACB office, Tirupati through 14400 for the year, 2021 pertaining to the O/o the Tahsildar, Thavanampalli and the details are as follows.

S.No	Petition No.	Petitioner	Suspect officer	Brief	Remarks by the Tahsildar
1.	14400-1989 19.03.2021	K.Jayamma, W/o K.Venkataswamy, Patnam H.W., ThavanampalliMandal Mobile: 7989765249	Sri Siva Kumar, VRO, Thavanam-palle	The VRO Siva Kumar of Thavanampallimandal is already accepted bribe of Rs.10,000/- for correction of Adangal records online to the complainant, but the issue not resolved.	The Tahsildar stated that report was submitted against the SO on 06.10.2021 for dereliction of duties and she got transferred to Bangarupalem mandal
2.	14400-2028 25.03.2021	Sri Ch.Rajaram, Mobile: 9550736291	Sri Raja Sekhar, VRO, Thavanam-palleMandal	For demanding Rs.20,000/- for sanction of House site patta.	Sri G.Raja Sekhar, VRO of T.Puttur is attending duties at Village Secretariat of T.Puttur.
3.	14400-3114 12.08.2021	S.Harshavardan Reddy, S/o Chandra Mohan Reddy, GovindaReddipalle, ThavanampalliMandal, 6309895038	Sri Ramana, VRA, Thavanam-palleMdl.	For demanding Rs.1,000/- for issue of EWS certificate	Sri T.Sanjeevi Ramana, VRA of Govdindareddipalle is attending duties under the control of VRO P.Nethaji at Village Secretariat of Govindareddi-palle.
4.	14400-3425 10.09.2021	B.Venkatapathi, S/o Chengalrayapa, Bairaveswara colony, Thavanampalli 9652490156	MRO, Thavanam-palle	Demanding Rs.30,000/- for sanction of house site to the complainant.	The Tahsildar denied the allegations and the applicant has to submit his application at Village Secretariat through online and process will be under 6 step validation.
5.	14400-4214 03.12.202	U.Ranjith, Nallisettipalle village,	SmtUsha Rani, Surveyor,	Demanding bribe of Rs.10,000/-	Smt Usha is working as Village surveyor

	1	Thavanampallimandal 9391714048	Thavanam-palleMandal	for survey of the lands of the complainant.	at Nellisettipalle GP of Thavanampalli Mandal.

Out of 5 petitions, the allegations leveled against the SOs by the petitioners of Thavanampalli Mandal, 3 SOs i.e., 1. Rajasekhar, 2.T.S.Raman and 3. Smt Usha are still working in the Mandal, one SO by name Siva Kumar was transferred out and the 5th SO i.e., Sri T.G.Mohanvalli, Tahsildar denied the allegations leveled against her.

Then, the DSP, ACB observed the location of the Tahsildar office, Thavanampalli. No CC cameras have been installed in the Office building of Tahsildar .A rough sketch of the Tahsildar office, Thavanampalli is drawn by Sri B.Suneel Kumar, Inspector and the mediators, Inspector and the DSP affixed their signatures. Surprise-check proceedings was drafted with all happenings.

CHARGE-I:

That the Government servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District is found an unaccounted amount of Rs.610/- in his possession at the time of Surprise Check on 06-06-2022 and thereby violated Rule 9(8)(B) of APCS (Conduct) Rules, 1964 and the instructions issued by the Government in G.O.Ms.No.200, G.A.(Ser-C) Dept., Dt.26-03-2007.

BASIS OF THE CHARGE:

A Surprise Check was conducted on the Office of Tahsildar, Thavanampalli on 06-06-2022 from 12.30 hours to 01-30 AM on 07-06-2022 by the ACB Officials of Tirupati in the presence of mediators i.e., Sri Tirupati Prashanth and Sri Jangam Subramanyam, on credible information that various corrupt practices were being followed by the Officers and staff of Tahsildar Office, Thavanampalli Mandal for issuing Pattadar Passbooks, Carrying out mutations, Entry of details of lands into online, Survey of lands and other miscellaneous works.

Then the DSP, ACB, Tirupati asked the Tahsildar and DT about maintenance of Personal Cash Declaration Register, on that they stated that they are not maintaining the said register in their office. Further, the DSP asked the Tahsildar and other staff present in the office to produce the amounts present in their possession and they produced the amount as noted against each of them.

S.No.	Name of the official	Cash in possession
1.	Smt. T.G.Mohanavalli, Tahsildar	40.00
2.	Sri T.B. Naresh Kumar, DT	610.00
3.	Sri K. Aswin, Jr. Assistant	420.00
4.	SmtK.Madhavi, O.S.	40.00
5.	Sri K.A.Reddemma, Computer operator (Outsourcing)	120.00
6.	Sri R.B.Siva Kumar, VRO	100.00
7.	Sri C.R.Prabhakar, VRO	00.00
8.	Sri T.Subbaiah, VRO	200.00
9.	SmtT.Bujjamma, VRA	70.00
10.	SmtT.Kaveri, VRA	00.00

11.	SmtM.S.Lakshmi Devi, VRA	385.00
12.	Sri A.Venkatamuni, VRO	560.00
13.	Sri S.Karunakaran, VRO	640.00
14.	Sri P.Subbaiah, VRO	360.00
15.	Sri Ch. Suresh Kumar, VRO,	5,140.00
16.	Sri G.Subramanyam	40.00
17.	Sri T.Reddeppa, VRA	00.00
18.	Ms. G.Teja, Survey Assistant	50.00
19.	Sri G.M.Ranjith Kumar, Private driver to Tahsildar	00.00

An unaccounted cash of Rs.6,950/- which is more than Rs.500/- found with 1) Sri T.B.Naresh Kumar, DT, Rs.610/-, 2) Sri A.Venkatamuni, VRO, Rs.560/-, 3) Sri S.Karunakaran, VRO, Rs.640/- and 4) Sri Ch.Suresh Kumar, VRO, Rs.5,140/-. When the DSP asked the above 4 persons about the presence of excess cash i.e., which is more than Rs.500/- with them, for which they kept silent without giving any answer. Then, the DSP has seized the above cash of Rs.6,950/- from the above four persons for the purpose of further enquiry.

Thus, the above charge is substantiated. Thus, SO-2 violated Rule 9(8)(A) of APCS (Conduct) Rules 1964.

CHARGE-II:

That the Government servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District, being a supervisory officer has failed to supervise 10 e-Pattadar Passbooks which are pending with G.Subramanyam, VRO, Thavanampalli without delivered to the concerned Pattadar pass book holders and the same was found during the Surprise-check by the ACB officials on 06-06-2022.

BASIS OF THE CHARGE:

A Surprise Check was conducted on the Office of Tahsildar, Thavanampalli on 06-06-2022 from 12.30 hours to 01-30 AM on 07-06-2022 by the ACB Officials of Tirupati in the presence of mediators i.e., Sri Tirupati Prashanth and Sri Jangam Subramanyam, on credible information that various corrupt practices were being followed by the Officers and staff of Tahsildar Office, Thavanampalli Mandal for issuing Pattadar Passbooks, Carrying out mutations, Entry of details of lands into online, Survey of lands and other miscellaneous works.

During the Surprise Check, it was found that 10 e-pass books are not delivered by the SO-1 to the concerned applicants and she is failed to monitor the same which are pending with SO-5 and seized in the presence of the two mediators at the time of surprise check.

S.No	Name of the village	Khata No.	Pattadar passbook No.	Pattadar name	S.No found in the Pattadar Passbooks Distribution Register	Date of receipt by VRO
1.	Thavanampalli	1116	10R532018000	S.N.Sumithra, W/o Late	Page No.398, Sl.No.1569	20.01.2022

			462	S.Lokanadha Reddy		
2.	-do-	811	10453N 018000 461	M.Lokanadham Reddy, S/o Doraswamy Reddy.	Page No.398, Sl.No.1568	20.01.2022
3.	-do-	640	10S53J0 180001 47	K.Rathnam, S/o Kuppisetty	No entry	-
4.	-do-	542	10E539 018000 118	BV.Anji, S/o B.Venkatamuni	No entry	-
5.	-do-	1079	10W531 018000 417	Munirathnamma , W/o Late VanniaRaghunadhan	Sl.No.33 of No.17 Register of VRO, Thavanampalli	-
6.	DiguvaTadakara	445	10P532 019000 144	S.MunirathnamS/o Venkataswamy	Page No.343, Sl.No.1149.	12.01.2021 handed over by T.Subbaiah, VRO
7.	Karakampalli	456	10S53I0 120000 80	S.Subramanyam Setty, S/o SeetaramaSetty	No entry	Handed over by Sri Padmana-bhan, the then VRO of Kara kampalle village
8.	-do-	550	10Q53V 012000 088	Y.Govindhamma W/o Y.Govindhasetty	No entry	-do-
9.	Patnam	2200	10M53R 015000 707	M.Murali, S/o M.Subramanyam Naidu	Page No.398, Sl.No.1571.	20.01.2022
10.	-do-	2199	10553K 015000 706	M.GnanapathiNaidu, S/o Subramanyam Naidu	Page No.398, Sl.No.1570.	20.01.2022

After surprise-check, during the course of further investigation, the IO examined the above applicants on 10-06-2022. They stated that they have not received their e-Passbooks so far except No.6 i.e. Munirathnam, he received pattadar pass book after surprise check on 09-06-2022. Among them two petitioners i.e. Govindamma and Subramanyam Chetty were sold away their lands to others and handed over their pattadar pass books to them at the time of sold their lands. They surrendered said old pass books in the Tahsildar office at the time of mutation. The SO-6 kept the same in his almirah and failed to explain the reason.

Thus, the above charge is substantiated. Thus, SO-2 violated Rule 3(5) of APCS (Conduct) Rules 1964.

CHARGE-III:

That the Government servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District has failed to monitor Mee-Seva petition vide Application No:NMU012208550403 without any disposal beyond the Service Level Agreement (SLA) period and the same was found during the Surprise-check conducted by the ACB officials on 06-06-2022.

BASIS OF THE CHARGE:

A Surprise Check was conducted on the Office of Tahsildar, Thavanampalli on 06-06-2022 from 12.30 hours to 01-30 AM on 07-06-2022 by the ACB Officials of Tirupati in the presence of mediators i.e., Sri Tirupati Prashanth and Sri Jangam Subramanyam, and found 168 Mee-seva applications. Out of which, 119 were approved, 1 rejected, 47 pending within SLA period and 1 application is pending beyond SLA period vide Mee-Seva application No. NMU012208550403 and RMU012208550103, dt.28.03.2022. it was noticed that the reason for rejection/delay for redressal was not properly mentioned for the said Mee-Seva Application.

Thus the charge is substantiated. Thus, SO-2 violated Rule 3 (1) & (2) of APCS (Conduct) Rules 1964.

CHARGE IV:

That the Government servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District, being a supervisory officer did not supervise his staff regarding the maintenance of records i.e., inward Register for the receipt of the e-Pattadar Passbooks, C.L.Register, disposal details of Spandana are not entered in the register, Patta Transfer Register(PTR), Out ward Register,, Mee seva application distribution register and etc and the same was found during the Surprise-check by the ACB officials on 06-06-2022.

BASIS OF THE CHARGE:

During the Surprise Check conducted on the Office of the Tahsildar, Thavanampalli Mandal, on 06-06-2022 from 12.30 hrs to on 07-06-2022 at 01-30 Hrs by the ACB Officials of Tirupati in the presence of two mediators ie., 1) Sri Tirupati Prashanth and 2) Sri Jangam Subramanyam, a personal search was conducted on the staff of the Office of Tahsildar, Thavanampalli Mandal, it is found that the Government servant failed to supervise the maintenance of the following records i.e., inward Register for the receipt of the e-Pattadar Passbooks, C.L.Register, disposal details of Spandana are not entered in the register, Patta Transfer Register(PTR), Out ward Register, Mee seva application distribution register.

Thus, the charge is substantiated. Thus, SO-2 violated Rule 3 (5) of APCS (Conduct) Rules 1964.

CHARGE V:

That the Government Servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District, being a supervisory officer has failed to maintain the Personal Cash Register of the staff in the office of the Tahsildar,

Thavanampalli and the same was found during the Surprise-check by the ACB officials on 06-06-2022.

BASIS OF THE CHARGE:

During the Surprise Check was conducted on the Office of Tahsildar, Thavanampalli on 06-06-2022 from 12.30 hours to 01-30 AM on 07-06-2022 by the ACB Officials of Tirupati in the presence of mediators i.e., Sri Tirupati Prashanth and Sri Jangam Subramanyam, it was noticed that, Sri T.B.Naresh Kumar, Deputy Tahsildar being a Supervisory Officer along with the Tahsildar has failed to maintain Personal cash Register of the staff O/o Tahsildar, Thavanampalli after her assuming charge i.e. 01-06-2021 and the same was found during the Surprise-check conducted by the ACB officials on 06-06-2022. Then the DSP, ACB, Tirupati asked the Tahsildar and DT about maintenance of Personal Cash Declaration Register, on that they stated that they are not maintaining the said register in their office.

Thus, the charge is substantiated. Thus, SO-2 violated Rule 3 (1) & (2) of APCS (Conduct) Rules 1964.

CHARGE VI:

The Government Servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor District has failed to furnish reply to the 9 pending RTI petitions within stipulated time to the applicants and the same was found during the Surprise-check by the ACB officials on 06-06-2022.

BASIS OF THE CHARGE:

During the Surprise Check conducted on the Office of the Tahsildar, Thavanampalli mandal, on 06-06-2022 from 12.30 hrs to 01-30 hrs on 07-06-2022 by the ACB Officials of Tirupati in the presence of two mediators ie., Sri Tirupati Prashanth and Sri Jangam Subramanyam. The DSP, ACB verified the RTI Act Register. It is maintained from 24.12.2021 to 27.05.2022. The details of total 55 applications were found entered in the register. The dates of furnishing of information and other columns were not entered. On perusal of the physical applications, it is found that the information/reply for the 7 applications mentioned below are not furnished till date in which all the applications are found received more than a month. The application dated 30.03.2022 of P.Jayachandra Reddy and another application dated 12.03.2022 of Sri K.Venkatachalam, S/o Chinnabba are not entered in the RTI Act Register.

SL No	Sl No. of RTI Act Register	Name of the applicant	Date application	Date of receipt by Tahsildar	Due date for Reply	Remarks
1	9	Sri P.Jayachandra Reddy, Advocate, Subhash Nagar, Tirupati	30.01.2022	01.02.2022	03.03.2022	Reply not yet furnished and the application kept pending in
2	10		04.02.2022	05.02.2022	07.03.2022	
3	44		29.03.2022	31.03.2022	30.04.2022	
4	46		16.04.2022	19.04.202	19.05.202	

				2	2	the office
5	No entry		30.03.2022	16.04.2022	15.05.2022	
6	14	Sri K.Venkatachalam, S/o Chinnabba, Diguvatadakara village, Thavanampalli Mandal	08.02.2022	07.02.2022	09.03.2022	
7	38		04.02.2022	17.03.2022	16.04.2022	
8	42		22.01.2022	31.03.2022	30.04.2022	
9	No entry		12.03.2022	17.03.2022	16.04.2022	

Then the DSP got Photostat copies of the above 9 applications and the RTI Act Register pages from 1 to 19 and seized the said Photostat copies after due attestation by the mediators, Tahsildar and the DSP. When examined the LWs 15 & 16 they also stated the same.

Thus, the charge is substantiated. Thus, SO-2 violated Rule 3 (1) & (2) of APCS (Conduct) Rules 1964.

CHARGE VII:

The Government Servant Sri T.B.Naresh Kumar, Deputy Tahsildar, Thavanampalli Mandal, Chittoor district has failed to keep the digital key with his custody and given to the computer operator, i.e., outsourcing employee and revealed the user IDs and Passwords and the same was found during the Surprise-check by the ACB officials on 06-06-2022.

BASIS OF THE CHARGE:

During the Surprise Check conducted on the Office of the Tahsildar, Thavanampalli mandal, on 06-06-2022 from 12.30 hrs to 01-30 hrs on 07-06-2022 by the ACB Officials of Tirupati in the presence of two mediators ie., Sri Tirupati Prashanth and Sri Jangam Subramanyam it was noticed that Tahsildar failed to keep 2 digital keys in her custody by giving to the outsourcing employee i.e., computer operator and it was found during the Surprise-check conducted by the ACB officials on 06-06-2022. On enquiry by the DSP, Smt.K. A.Reddemma stated that among the three official Digital signature keys, two are belongs to the Tahsildar (one digital key for Web-land applications approval with password 1 to 8 and another Digital key for issue of Mee-seva & AP Portal certificates with password 1 to 8) and the third Digital key belongs to Deputy Tahsildar which is using for approvals of Income Certificates and Web-land Form-8 draft with password 1 to 9. She also stated that Tahsildar and Dy. Tahsildar handed over the said three Digital signature keys to her along with the User ID and Passwords concerned to approve the applications on behalf of them. Then the DSP asked the Tahsildar and Dy. Tahsildar whey the said Digital Signature Keys are in the possession of Computer operator, for which they kept silent.

Thus the charge is substantiated. Thus, SO-2 violated Rule 3 (1) & (2) of APCS (Conduct) Rules 1964.

Thus, the Government Servant Sri T.B.Naresh Kumar, Deputy Tahsildar, O/o Tahsildar, Thavanampalli Mandal, Chittoor District by his above mentioned acts

exhibited slack supervision, lack of integrity, devotion to duty and conduct un-becoming of a public servant and thereby contravened Rules 3(1), 3(2), 3(5) and 9(8)(A) of APCS (Conduct) Rules, 1964.

Thus, the Government servant Sri T.B.Naresh Kumar, Deputy Tahsildar, O/o Tahsildar, Thavanampalli Mandal, Chittoor District rendered himself liable for regular departmental enquiry for major penalty under Rule 20 of APCS (CC & A) Rules, 1991.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES BY WHICH ARTICLE OF CHARGES FRAMED AGAINST SRI T.B.NARESH KUMAR, AGE 38 YEARS, S/O T.BALA SUBRAMANYAM, DEPUTY THASILDAR, O/o TAHSILDAR, THAVANAMPALLI MANDAL, CHITTOOR DISTRICT ARE PROPOSED TO BE SUSTAINED.

1. Sri Tirupati Prashanth, 41 years, S/o late T.Ramakrishnaiah, Assistant Executive Engineer, MRT Division, APSPDCL, Tirupati Circle office, Tirupati District, R/o D.No.1/59, Thanapalle village, Tirupati Rural Mandal, Tirupati District. Cell: 9440817438 (O), 8096681742 (P) (Mediator-I).

He is the 1st mediator of Surprise Check Office of the Tahsildar, Thavanampalli Mandal, Chittoor District on 06-06-2022. He speaks about his attending to preparation of Surprise Check Proceedings on 06-06-2022, as per actual happenings along with Mediator-I, his observations, lapses as Mediator during the Surprise Check and etc., facts.

2. Sri Jangam Subramanyam, 41 years, S/o late Venkateswarlu, Sr Assistant, O/o SE, LT section, APSPDCL, Tirupati Circle office, Tirupati District, R/o D.No.4/69-2, Peruru, Tirupati Rural Mandal, N/o D.No.4-34, Anupalle village, Reddigunta post, Chittoor Mandal & District. Cell: 73824537561(Mediator-II).

He is the 2nd mediator. He speaks to the facts of Surprise Check Office of the Tahsildar, Thavanampalli Mandal, Chittoor District on 06-06-2022. He typed the Surprise Check Proceedings in the laptop carried by ACB officials with the assistance of mediator-II. He speaks about his observations, lapses as Mediator during the Surprise Check and etc., facts.

3. D.Ajaruddin, 28 years, S/o Late Mahaboob Shariff, D.No.8/53, Chigurakurapalli (V), Modagapalli Post, Thavanampalli, Chittoor Dist. Occu: Driver, Caste: Dudekula, Cell: 6281001522.

4. J.Raja, 60 years, S/o late J.Ramanjulu, D.No: 1/132, Pantrampalli (V) & Post, Chittoor Dist, Caste BC, Vadde, Occu: Cooly, Cell:9381790064.

5. S.V. Hemadri, 41 years, S/o S. Velayudham, Pantrampalli, Chittoor Town and District, Caste by BC, Occ: Cooly, Cell: 9959763407.

They speak to the facts of their presence at the time of surprise-check conducted by the ACB official on 06-06-2022 on the Tahsildar office, Thavanampalli Mandal, and stated that their purpose of visit to the Tahsildar office, Thavanampalli and corroborate the irregularities found by them etc ,. facts.

LW-6 :S.N.Sumithra age 65 years W/o Late S.Lokanadha Reddy, Thavanampalli village and mandal, Chittoor district.

LW-7: M.Lokanadham Reddy, age 65 Years, S/o Doraswamy Reddy.Thavanampalli, Chittoor district.

LW-8: BV.Anji, age 701 years S/o B.Venkatamuni, Door No: 7-27, Mittapalli village, Thavanampalli mandal, Chittoor District

LW-09:V.Munirathnamma, age 78 years , W/o Late Vannia Raghunadhan, Resident of Door No:1-75, Uttara Brahmanapalli village, Thavanampalli mandal, Chittoor district:

LW-10:S.Munirathnam, age 54 years s/o Venkataswamy, DiguvaThadakaravillage, Thavanampalli mandal, Chittoor district:

LW 11:S.Velu age 31 years, S/o S.Subramanyam Setty, Door No.1-17, Thavanampalli village and mandal, Chittoor district.

LW 12:A.Govindamma, age 54 years W/o A.Govindasetty, Karakampalli village, Thavanampalli mandal, Chittoor district.

LW 13 :M.Murali, age 38 years, S/o M.Subramanyam Naidu, resident of Mittapalle, Chittoor Rural mandal, Chittoor district:

LW 14:SM.Ganapathi Naidu, age 42 years S/o Subramanyam Naidu, Mittapalli village, Thavanampalli mandal, Chittoor Town and District, Caste by OC, Occ: Cultivation.

They speak to the facts that applied for Pattadar pass books and awaiting and etc,.facts.

LW-15 :Kavali Venktachalam age 53 years, s/o K.Chinnabba, Diguva Thadakara village and post, Thavanampalli mandal, Chittoor district, Caste by SC, Occ: Cultivation and doing job as Home Guard:

LW-16 :K.Jayachandra Reddy, age 72 years, s/o P.Venkata Chalapathi Reddy(late), R/o Door No:20-1-416/3A, Subash Nagar, Tirupati, Advocate.

They speak to the facts that they asked information from Tahsildar office, Thavanampalli through Right Information act, but they didn't get any reply from revenue authorities within the bounded time and etc facts.,

LW 17. Dr. SmtC.Renuka, Revenue Divisional Officer, Chittoor, Chittoor District.

She speaks about her furnishing the service particulars of the Government servants of o/o Tahsildar, Thavanampalli mandal, Chittoor district and etc., facts.

LW-18.Smt.Penumuru Suseela, Tahsildar (FAC), Thavanampalli mandal, Chittoor district.

She speaks about her furnishing the service particulars and job chart of the Government servants of o/o Tahsildar, Thavanampalli, Chittoor district

LW 19.SriK.Janardhan Naidu, Deputy Supdt of Police, Anti-Corruption Bureau, Tirupati Range, Tirupati.

He speaks about the facts of conducting surprise check Office of the Tahsildar, Thavanampalli Mandal, Chittoor District on 06-06-2022 from 12.30 hours to on 07-06-2022 at 01.30 hrs as per actual happenings, his observations, lapses and etc., facts.

LW 20. Sri L.Venkata Naidu, Inspector of Police, ACB, Tirupati Range, Tirupati.

He speaks about the facts investigation and submitting the Final Report to Head Office and etc., facts.

If any witness is found to be relevant, will be produced during the enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE-IV

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI T.B.NARESH KUMAR, AGE 38 YEARS, S/O T.BALASUBRAMANYAM, DEPUTY TAHSILDAR, O/o TAHSILDAR, THAVANAMPALLI MANDAL, CHITTOOR DISTRICT ARE PROPOSED TO BE SUSTAINED.

1. Surprise Check proceedings drafted at the Office of Tahsildar, Thavanampalli Mandal, Chittoor District on 06-06-2022.

2. Seized RTI Register, O/o the Tahsildar, Thavanampalli mandal.

3. Seized attendance Register, O/o the Tahsildar, Thavanampalli mandal.

4. Seized e-Pattadar Pass Books attested copy register.

5. Letter in Roc.No.C/1459/2022 Dt: 05-07-2022 of Revenue Divisional Officer, Chittoor.

6. Letter in Dis. Roc. A/84/2022 Dt:01-07-2022 & 30-08-2022 of Tahsildar Thavanampalli Mandal, Chittoor District.

7. Statements of LWs-3 to LWs-16.

If any document is found to be relevant, will be produced during the enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER